

CITY COUNCIL, CITY OF LODI  
BOARD OF TRUSTEES  
LODI UNIFIED SCHOOL DISTRICT  
BOARD ROOM, AUDITORIUM WASHINGTON SCHOOL  
835 W. LOCKEFORD STREET  
LODI, CALIFORNIA  
FEBRUARY 24, 1975

Pursuant to the action of the City Council on February 19, 1975, an adjourned regular meeting of the Lodi City Council was held in conjunction with a Special Meeting of the Lodi Unified School District Governing Board on February 24, 1975 at 7:30 p.m. at the Board Room, Auditorium, Washington School, 835 W. Lockeford Street, Lodi.

## ROLL CALL

## BOARD MEMBERS:

Present: Vice-President Suess,  
Pickering, Cross, Sasaki, Wisenor  
and Carleton

Absent: President Morton

## COUNCIL MEMBERS:

Present: Councilmen Ehrhardt, Hughes,  
(arrived 8:00 p.m.), Schaffer and  
Pinkerton (Mayor)

Absent: Councilmen - Katnich

Also Present: Superintendent of Schools  
Jansen, City Manager Graves, Assistant City  
Manager Glenn and City Attorney Mullen

## INVOCATION

The invocation was given by Councilman  
Ehrhardt.

## PLEDGE

Mayor Pinkerton led the Pledge of Allegiance  
to the flag.

## MINUTES

Council dispensed with the reading of the  
February 19, 1975 Minutes.

OPTION AGREEMENT  
TO PURCHASE 10.09  
ACRES OF OLD TOKAY  
HIGH CAMPUS FROM  
SCHOOL DISTRICT

RES. NO. 4038

Following introduction of the matter,  
Superintendent of Schools Jansen presented a  
proposed Option Agreement for the sale of the  
old Tokay High School Campus site (10.09  
acres) to the City of Lodi for a purchase price  
of \$475,000.00. Mr. Jansen stated that he  
wished to certify that the legal property  
description as appearing on the Option Agree-  
ment has been verified by the County Surveyor.

Points of the Option Agreement were talked to  
by Superintendent Jansen and discussed by both  
bodies, with questions regarding the Option  
Agreement being directed to Superintendent  
Jansen, City Manager Graves, and City Attorney

Minutes of February 24, 1975, continued

The concern of Councilman Hughes as expressed at the February 19, 1975 Council meeting of the City being entitled to reimbursement for interest on the "Out-of-pocket" money for the interim period between the date of purchase of the property by the City of Lodi and in the event of the sale of the property by the City within the prescribed period of time as outlined in the Option Agreement was raised by City Manager Graves.

Discussion on this matter followed with negative expressions being made by Board Members Cross and Pickering to this point.

Following additional discussion, on motion of Councilman Schaffer, Ehrhardt second, Council adopted Resolution 4038 approving the proposed Option Agreement for the sale of the old Tokay High School campus (10.09 acres) to the City of Lodi as presented, and authorizing the Mayor to execute the Agreement on behalf of the City of Lodi.

Lodi Unified School District Governing Board member Pickering moved for the adoption of Resolution 75-9 authorizing the Option Agreement to sell 10.09 acres of old Tokay High School campus to the City of Lodi.

Superintendent Jansen cited Educational Code Sections 16201, 16202 and 16203 which read in part "the board shall not enter into and be a party to any such sale, exchange or lease unless the following conditions have been met:

(a) A resolution authorizing such action and prescribing the term of the sale, exchange, or lease has been adopted by the unanimous vote of all the members elected or appointed to the board"----- reminding the Board that not all Board members are present at this meeting.

Board member Pickering then withdrew his motion.

Vice-President Suess polled the Board members as to their anticipated attendance for a March 18, 1975 meeting. Following the polling, Vice-President Suess directed that this item be placed on the Agenda for March 18, 1975.

BOARD MEMBER  
CROSS EXCUSED

Upon his request, Board member Cross was excused from the meeting.

RECESS

Vice-President Suess declared a 10-minute recess, and the meeting was reconvened at approximately 8:15 p.m.

DEDICATION OF REAL  
PROPERTY TO THE  
CITY OF LODI FOR  
EASEMENT FOR  
STREET PURPOSES  
(MILLSWOOD  
SCHOOL SITE)

Superintendent Jansen stated that at the joint meeting of the School Board and Council held July 31, 1974, the subject of the area of the Millswood School Site (directly south of General Mills on Mills Avenue) was discussed, with expressions of concern being made for the safety of school children using this area to traverse to and from school. Superintendent Jansen presented a diagram indicating the particular area of concern for the perusal of the Council and Board.

Superintendent Jansen apprised the bodies that on February 4, 1975 the School Board adopted a Resolution of Intention to dedicate real property to the City of Lodi for an easement for street purposes at the Millswood School site, which property was described as being 976 feet long and 32 feet wide, and being dedicated to the City of Lodi without improvements.

Superintendent Jansen further indicated that improvements are to be made by the City of Lodi, and that at the time the School District develops this school site or, in the event of the sale of this site, the School District will reimburse the City for these expenses.

Superintendent Jansen further advised that an additional 17 foot wide parcel adjacent to this area as indicated on the diagram presented by Superintendent Jansen for Council and Board perusal is not owned by the School District and is presently being farmed. Concern was expressed as to damage that may be caused to the proposed improvements during the routine farming of this parcel.

Mayor Pinkerton directed staff to check into probability of damage being caused to proposed improvements during the course of routine farming to this parcel and to prepare a report on this matter for presentation at the regular March 5, 1975 Council meeting.

ENLARGEMENT OF  
GARFIELD SCHOOL  
SITE

Superintendent Jansen spoke to the subject of the enlargement of the Garfield School site stating that the School District will have to acquire title to property on the east side of Flora Street. Mr. Jansen indicated that he will be proposing to the Board that the Board acquire the services of a Right-of-Way Agent to do this work for the School District. Mr. Jansen explained that the process of acquiring this property will take time, but eventually, as plans are now, the School District will be coming to the City Council requesting the closing of Flora Street between Garfield and Cherokee.

Vice-President Suess asked Mayor Pinkerton if the City Staff had a report on this matter at this time. Mayor Pinkerton indicated that Council had not received an official request from the School District on this subject and therefore the City would be unable to speak to the matter at this time. Mayor Pinkerton also indicated that once the request is received from the school, it will require time for study and review.

Vice-President Suess commented as to why the Garfield School site was selected stating in part that (1) Garfield School site is located to the center of the attendance area in that district, (2) it is fronted by residential streets, (3) good access and disposal routes are available to the site, (4) the site conforms to the City Master Plan zoning concepts.

Councilman Ehrhardt questioned if plans were to end at the alley between Hilborn and Flora, will there be access from the school site to the alley, and indicated that this would present a police problem, and not be conducive to good safety practices. Councilman Ehrhardt recommended that plans be made to have an entrance to the school grounds from Garfield Street and/or Flora and/or Eden Street.

Discussion followed, with Mayor Pinkerton stating that he would favor at some future date a shirt-sleeve session with the School Board at the Garfield School site to discuss questions regarding this school site.

#### ADJOURNMENT

There being no further business, on motion of Councilman Ehrhardt, Schaffer second, Mayor Pinkerton adjourned the meeting at 9:05 p.m.

Attest: *Alice M. Reimche*  
ALICE M. REIMCHE  
City Clerk